

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, JULY 20, 1999
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

Table of Contents

CHRONOLOGY OF THE MEETING	<u>3</u>
ATTENDANCE DURING THE MEETING	<u>3</u>
ROLL CALL	<u>4</u>
NON-AGENDA COMMENT	<u>4</u>
COUNCIL COMMENT	<u>5</u>
ITEM-330: McKinley Tentative Parcel Map	<u>5</u>
ITEM-331: Pacific Highlands Ranch (Subarea III) Subarea Plan	<u>7</u>
ITEM-332: Morena Business Improvement District Budget for Fiscal Year 2000	<u>9</u>
ITEM-333: <u>Four</u> actions related to Adams Avenue Maintenance Assessment District	<u>11</u>
ITEM-334: <u>Three</u> actions related to Coronado View Maintenance Assessment District	<u>13</u>
ITEM-335: <u>Three</u> actions related to Gateway Center East Maintenance Assessment District	<u>15</u>
ITEM-336: <u>Three</u> actions related to Newport Avenue Maintenance Assessment District	<u>16</u>
ITEM-337: <u>Three</u> actions related to the Park Village Maintenance Assessment District	<u>18</u>
ITEM-338: <u>Three</u> actions related to Scripps-Miramar Ranch Maintenance Assessment District	<u>20</u>
ITEM-339: <u>Three</u> actions related to Peñasquitos East Maintenance Assessment District	<u>22</u>

Minutes of Tuesday, July 20, 1999
Table of Contents (Continued)

Page 2

ITEM-340:	<u>Three</u> actions related to Mira Mesa Maintenance Assessment District	<u>23</u>
ITEM-341:	<u>Three</u> actions related to Calle Cristobal Maintenance Assessment District	<u>25</u>
ITEM-342:	<u>Three</u> actions related to Tierrasanta Maintenance Assessment District	<u>27</u>
ITEM-343:	<u>Three</u> actions related to Rancho Bernardo Maintenance Assessment District . . .	<u>29</u>
ITEM-344:	<u>Three</u> actions related to Mission Boulevard Maintenance Assessment District . .	<u>30</u>
ITEM-345:	<u>Three</u> actions related to La Jolla Village Drive Maintenance Assessment District	<u>32</u>
ITEM-346:	City Heights Urban Village acceptance and transfer of EDI - Special Projects Grant	<u>34</u>
ITEM-347:	Issuance of Housing Revenue Bonds for the Second Imperial Development . . .	<u>35</u>
CLOSED SESSION ACTION		<u>36</u>
NON-DOCKET ITEMS		<u>37</u>
ADJOURNMENT		<u>37</u>

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:23 a.m. The meeting was recessed by Mayor Golding at 10:35 a.m. to convene the Redevelopment Agency, thereafter the Housing Authority. Mayor Golding reconvened the regular meeting at 10:37 a.m. with all Councilmembers present.

Mayor Golding presented a special commendation to Mr. Sidney Baxter in recognition of his distinguished heroism. Mr. Baxter rescued Kristy Sheridan from the airplane crash in Little Rock, Arkansas. Ms. Sheridan was stuck in the plane due to debris falling on top of her. Mr. Baxter waited until everyone was off the plane and went back in to rescue her. Mayor Golding said we have an American hero right here in San Diego. On behalf of the citizens of San Diego, Mayor Golding thought it was appropriate of this Council to tell Mr. Baxter how proud we are of him.

Mayor Golding adjourned the meeting at 12:07 p.m. to reconvene the Redevelopment Agency.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Fishkin (lw)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

FILE LOCATION: MINUTES

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Comments by Gary Boatwright regarding the ballpark being an anchor for the entire downtown development project and the delicate balance. First of all, he stated that less than one-half of the ballpark participants are going to be staying in the downtown hotels. Secondly, he stated since all of the profits from the ballpark project go to John Moores and the Padres, he wondered what was meant by the delicate balance.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A010-A040.)

PUBLIC COMMENT-2:

Comments by Dan Beeman regarding, "Lets get the job done." He asked what happened to the Main Library. He said things get shut down when the public doesn't agree. He said San Diego needs Councilmembers who do not just sign on the dotted line.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A042-065.)

PUBLIC COMMENT-3:

Doug Beckham thanked the Mayor and Councilmembers for doing a fine job. He said this was the best Council and Mayor this century. He also stated he is in support of the Mayor due to the attack against her.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A066-082.)

COUNCIL COMMENT:

None.

ITEM-330: McKinley Tentative Parcel Map.

Matter of the appeal of Steven A. McKinley, applicant, from the decision of the Planning Commission in denying the request for an application for a Tentative Parcel Map, TPM-98-1183, for the subdivision of a 0.52 acre lot on the north side of Rockhurst Drive, approximately 200 feet west of Madra Avenue into 2 lots (16,116 sq. ft. & 6,350 sq. ft. in size, respectively) in the R-1-5000 zone of the Navajo Community Plan area. TPM-98-1183 (McKinley Tentative Parcel Map)

(TPM-98-1183. Navajo Community Plan area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution to grant the appeal and grant the map.

(R-2000-) DENIED APPEAL, DENIED MAP, ADOPTED AS
RESOLUTION R-291919

Adoption of a Resolution granting or denying the appeal and granting or denying the map, with appropriate findings to support Council action.

CITY MANAGER SUPPORTING INFORMATION:

The project is for Tentative Parcel Map (TPM) to subdivide a 0.52 acre property into two lots. The project site is located on the north side of Rockhurst Drive, approximately 200 feet west of Madra Avenue in the R-1-5000 zone of the Navajo Community Plan area.

The area is characterized by single family homes on hilly terrain. Many lots in the area are significantly larger than the minimum lot size of 5,000 square feet required by the underlying zone. The subdivision will carve out a rectangular 50-foot by 127-foot Parcel 2 (6,350 square feet). Parcel 1 (16,116 square feet) will also have a 50-foot frontage. The proposed lots are consistent with the size, width and length requirements of the R-1-5,000 zone.

The Navajo Community Planning Group discussion centered on two issues. (1) Many homeowners in the area feel that deed restrictions for properties on Rockhurst Drive prohibit the subdivision of existing lots. The project applicant disagrees. (2) The community also discussed that subdivision of this lot would adversely affect the existing character of the neighborhood. Lots on Rockhurst Drive and many nearby lots have 100 foot street frontages and are generally larger than the minimum lot size of 5,000 square-feet (0.11 acre). The proposal would create two lots with 50 foot frontages and 0.37 and 0.15 acres in size. The Navajo Community Plan does not address either issue. Planning & Development Review Department's role is to ensure the property meets the City's development regulations. The City does not enforce property deed restrictions.

LEGAL DESCRIPTION:

The project site is more particularly described as located westerly of Madra Avenue on the north side of Rockhurst Drive, and described as Lot 353 of Del Cerro Unit No. 5, Map 3538.

FILE LOCATION: PERM - 98-1183 (65)

COUNCIL ACTION: (Tape location: A205-530.)

MOTION BY McCARTY TO CONFIRM THE PLANNING COMMISSION'S DECISION TO DENY THE PARCEL MAP TO SUBDIVIDE THIS PROPERTY INTO TWO LOTS. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-331: Pacific Highlands Ranch (Subarea III) Subarea Plan.

Matter of modification to the Pacific Highlands Ranch Subarea Plan to incorporate the Local Coastal Program amendment as approved by the California Coastal Commission. The Coastal Commission has approved the Local Coastal Program amendment with the following modifications:

Language has been added to the Open Space Element to restrict uses within coastal wetlands, to require mitigation for unavoidable wetland impacts at a minimum ration of three acres of in-kind mitigation for every one acre of impact, and to acknowledge that construction of the middle segment of State Route 56 is consistent with the State Coastal Act.

Language has been added to the Circulation Element to clarify that Camino Santa Fe will transition from a six-lane major road to a two-lane modified collector street before it crosses McGonigle Canyon and Carmel Valley Creek (Exhibits 4-3 and 4-9 have been modified to graphically depict this transition); and to require the bridge crossing of the creek to be designed to avoid all permanent wetland impacts to the existing riparian corridor.

The proposed modification is available for review at Long Range Planning on the fourth (4th) floor of the City Administration Building, 202 "C" Street, San Diego. To make an appointment, or for more information, please contact Cathy Winterrowd at (619) 236-7065.(Pacific Highlands Ranch (Subarea III) Subarea Plan).

(Pacific Highlands Ranch (Subarea III) Community Planning area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1593) ADOPTED AS RESOLUTION R-291920

Adopting the modifications to the Pacific Highlands Ranch Subarea Plan, as approved by the California Coastal Commission;

Finding that the modifications are consistent with the City adopted Regional Growth Management Strategy, and directing the City Clerk to transmit a copy of this Resolution to SANDAG in its capacity as the Regional Planning and Growth Management Review Board;

Declaring that the City will assume Local Coastal Program permit authority within the Pacific Highlands Ranch Subarea, except for the coastal permitting of the middle section of State Route 56, thirty days after the Executive Director of the California Coastal Commission determines that the amendment is consistent with the Commission's certification order.

CITY MANAGER SUPPORTING INFORMATION:

On July 28, 1998, the City Council approved the Pacific Highlands Ranch Subarea Plan and implementing ordinances and resolutions. Approval of the Pacific Highlands Ranch Subarea Plan constitutes an amendment to the North City Local Coastal Program and requires approval by the California Coastal Commission. On March 10, 1999, the Coastal Commission approved the North City Local Coastal Program amendment with modifications intended to address the Commission's issues concerning allowable uses within coastal wetlands and coastal wetlands development regulations. The Coastal Commission's modifications to the Pacific Highlands Ranch Subarea Plan are summarized below and the revised pages of the plan.

Language has been added to the Open Space Element to restrict uses within coastal wetlands, to require mitigation for unavoidable wetland impacts at a minimum ratio of three acres of in-kind mitigation for every one acre of impact, and to acknowledge that construction of the middle segment of State Route 56 is consistent with the State Coastal Act.

Language has been added to the Circulation Element to clarify that Camino Santa Fe will transition from a six-lane major road to a two-lane modified collector street before it crosses McGonigle Canyon and Carmel Valley creek; and to require the bridge crossing of the creek to be designed to avoid all permanent wetland impacts to the existing riparian corridor.

Environmental Analysis: The proposed modifications to the Subarea Plan do not constitute a new project; but rather a City of San Diego discretionary approval necessitated by the minor text

changes to the subarea plan made by the California Coastal Commission (see CEQA Guidelines 15378(c)). These revisions clarify development requirements within the Coastal zone portion of Pacific Highlands Ranch and do not affect the project description, environmental analysis or conclusions of the previously certified MEIR. The determination that the previously certified MEIR adequately covers the Subarea Plan Amendment is based on substantial evidence in the record; specifically:

Page 75 of the certified MEIR states that the Resource Protection Ordinance is applicable to Pacific Highland Ranch. The 1989 Ordinance, which is applicable in the Coastal Zone portions of the subarea, limits development within wetlands to those uses specified in the revised language.

Mitigation ratios for wetland impacts within the Coastal Zone were anticipated to be a minimum of 3:1 as described in the previously certified MEIR in response to California Coastal Commission Comment #63 on page PR-25 and in Mitigation Measure #3 on page 199.

Figure 3-18 on page 54 of the certified MEIR illustrates the requirement that Camino Santa Fe narrow to two lanes before crossing the creek and is consistent with Exhibits 4-3 and 4-9 of the subarea plan, as revised.

FILE LOCATION: LAND - Pacific Highlands Ranch Subarea III Subarea Plan (10)

COUNCIL ACTION: (Tape location: A532-B073.)

MOTION BY MATHIS TO ADOPT THE RESOLUTION APPROVING THE MANAGER'S RECOMMENDATION. Second by Kehoe. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-332: Morena Business Improvement District Budget for Fiscal Year 2000.

(Continued from the meeting of June 29, 1999, a portion of Item 331, at Councilmember Stallings's request, to allow staff to work with a Committee formed of representatives of the Morena Board of Directors and Mr. Bush, a representative of the disestablishment group, to evaluate the assessments.)

(Linda Vista Community Area. District 6.)

NOTE: Hearing open because a new resolution will be prepared. Testimony taken on 6/29/99. District 8 not present.

CITY MANAGER'S RECOMMENDATION:

Adopt the following Resolution:

(R-2000-) FAILED

Resolution confirming the budget report for July 1, 1999 through June 30, 2000 and levying an annual assessment for July 1, 1999 through June 30, 2000 (FY 2000).

CITY MANAGER SUPPORTING INFORMATION:

Business Improvement Districts (BIDS) are authorized by State law to assess benefitted businesses for the cost for certain activities. These activities are generally promotional in nature. Once a BID is established the City collects the assessments and disburses them to an appropriate entity representing the district pursuant to an annual operating agreement. There are currently 18 active districts in the City of San Diego: Adams Avenue, City Heights, College Area, Diamond, Downtown, El Cajon Boulevard Central, El Cajon Boulevard Gateway, Gaslamp, Hillcrest, La Jolla, Little Italy, Mission Hills, Morena, North Park, Ocean Beach, Old Town, Pacific Beach and San Ysidro. State law requires that the City Council annually adopt a budget for each BID and hold a public hearing to levy appropriate assessments. The action being taken today is: to confirm the budget report and levy the annual assessment for Fiscal Year 2000.

FILE LOCATION: STRT - L-19 (32)

COUNCIL ACTION: (Tape location: B074-C270.)

Testimony in opposition by Dolores Neal, Gene E. Schwartz, and Doug Beckham.

Testimony in favor by Maria D. Meran, Harry Dirks, and Carroll Schret.

Hearing began at 11:11 a.m. and halted at 12:06 p.m.

MOTION BY STALLINGS TO APPROVE THE MORENA BID BUDGET, SUBJECT TO THE REMOVAL OF THE MANUFACTURING CATEGORY FROM THE BID ASSESSMENT. Second by Vargas. Failed by the following vote: Mathis-nay, Wear-yea, Kehoe-nay, Stevens-nay, Warden-nay, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-nay.

Motion by Warden to direct the City Manager and City Attorney to draw up the papers for disestablishment. Second by Mathis. No vote.

ITEM-333: Four actions related to Adams Avenue Maintenance Assessment District.

(Normal Heights/Kensington Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1509) ADOPTED AS RESOLUTION R-291921

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1510) ADOPTED AS RESOLUTION R-291922

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1525) ADOPTED AS RESOLUTION R-291923

Authorizing the execution of a Maintenance Agreement between the City of San Diego and the Adams Avenue Business Association, for the administration of Contracts for Goods and Contracts for Services for the Adams Avenue Maintenance Assessment District, for a period of one year, in accordance with San Diego Municipal Code Section 65.0212.

Subitem-D: (R-99-1511) ADOPTED AS RESOLUTION R-291924

Resolution adopting the annual budget for the Adams Avenue Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Adams Avenue Maintenance Assessment District (District). The District was established in May 1994 to provide maintenance of street trees and shrubs, sweeping and litter removal along Adams Avenue between 33rd to 39th and between Terrace Drive to Vista Street. This action will authorize the Agreement between the

City and the Adams Avenue Business Association to provide administration and maintenance services to the District for a period of one year beginning on July 1, 1999.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

DESCRIPTION	FUND		TOTAL
	OPERATIONS	RESERVE	
BEGINNING BALANCE	\$ 0.00	\$ 0.00	\$ 0.00
REVENUE:			
Assessments	\$ 32,448.00	\$ 0.00	\$ 32,448.00
BID/LMB Assess.	\$ 4,000.00	\$ 0.00	\$ 4,000.00
AABA Earned Income	<u>\$ 7,783.00</u>	<u>\$ 0.00</u>	<u>\$ 7,783.00</u>
TOTAL REVENUE	\$ 44,231.00	\$ 0.00	\$ 44,231.00
TRANSFER	\$ 0.00	\$ (0.00)	\$ 0.00
EXPENSE:			
Contractual	\$ 22,282.00	\$ 0.00	\$ 22,282.00
Incidental	\$ 18,714.00	\$ 0.00	\$ 18,714.00
Utilities	<u>\$ 3,235.00</u>	<u>\$ 0.00</u>	<u>\$ 3,235.00</u>
TOTAL EXPENSE	\$ 44,231.00	\$ 0.00	\$ 44,231.00
ENDING BALANCE	\$ 0.00	\$ 0.00	\$ 0.00

The proposed assessment for Fiscal Year 2000 for Zone 1 is \$2.20 per Frontage Foot, Zone 2 is \$2.50 per Frontage Foot, Zone 3 is \$10.00 per Frontage Foot and Zone 4 is \$5.00 per Frontage Foot. The assessment is the same as Fiscal Year 1999. The Zones in the District contain Linear Frontage of 2,053.5 feet, 6,501 feet, 558 feet, and 1,219.6 feet respectively.

FILE LOCATION: Subitems A,B,C, & D: STRT - M-377-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-334: Three actions related to Coronado View Maintenance Assessment District.

(South Encanto Neighborhood Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1532) ADOPTED AS RESOLUTION R-291925

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1533) ADOPTED AS RESOLUTION R-291926

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1534) ADOPTED AS RESOLUTION R-291927

Resolution adopting the annual budget for the Coronado View Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Coronado View Maintenance Assessment District (District). The District was established in July 1983 to provide maintenance for one acre of landscaped street slope along 60th Street between Fulnar Street and Tooley Street, within the District.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
BEGINNING BALANCE	\$ 0.00	\$ 4,568.00	\$ 4,568.00

REVENUE:

Assessments	\$ 16,713.00	\$ 0.00	\$ 16,713.00
Interest	<u>\$ 0.00</u>	<u>\$ 150.00</u>	<u>\$ 150.00</u>
TOTAL REVENUE	\$ 16,713.00	\$ 150.00	16,863.00

TRANSFER	\$ 698.00	\$ (698.00)	\$ 0.00
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EXPENSE:

Personnel	\$ 6,084.00	\$ 0.00	\$ 6,084.00
Contractual	\$ 5,000.00	\$ 0.00	\$ 5,000.00
Incidental	\$ 4,587.00	\$ 0.00	\$ 4,587.00
Utilities	<u>\$ 1,740.00</u>	<u>\$ 0.00</u>	<u>\$ 1,740.00</u>
TOTAL EXPENSE	\$ 17,411.00	\$ 0.00	\$ 17,411.00

ENDING BALANCE	\$ 0.00	\$ 4,020.00	\$ 4,020.00
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The proposed assessment for Fiscal Year 2000 is \$144.08 per Equivalent Benefit Unit (EBU). This is an increase of \$8.94 (a 5.9 percent increase) per EBU from Fiscal Year 1999 assessment of \$136.06 per EBU. The assessment increase is due to maintenance cost increases and is within the allowable change in the San Diego CPI-U from the base year of 1998. The District contains 116 EBU's.

FILE LOCATION: Subitems A,B, & C: STRT - M-387-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-335: Three actions related to Gateway Center East Maintenance Assessment District.

(Gateway Center East Community Area. District-4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1535) ADOPTED AS RESOLUTION R-291928

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1536) ADOPTED AS RESOLUTION R-291929

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1537) ADOPTED AS RESOLUTION R-291930

Resolution adopting the annual budget for the Gateway Center East Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Gateway Center East Maintenance Assessment District (District). The District was established in May 1987 to provide maintenance of landscaped open space easements as well as landscaping along the frontage of all lots and for landscaped medians on Market Street and Gateway Center Drive.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
BEGINNING BALANCE	\$ 0.00	\$36,455.00	\$ 36,455.00
REVENUE:			
Assessments	\$139,384.00	\$ 0.00	139,384.00
Interest	0.00	2,000.00	2,000.00
City Contribution	<u>1,416.00</u>	<u>0.00</u>	<u>1,416.00</u>
TOTAL REVENUE	\$140,800.00	\$ 2,000.00	\$142,800.00

TRANSFER	(2,480.00)	2,480.00	0.00
EXPENSE:			
Personnel	\$ 12,168.00	\$ 0.00	\$ 12,168.00
Contractual	75,000.00	0.00	75,000.00
Incidental	16,352.00	0.00	16,352.00
Utilities	<u>34,800.00</u>	<u>0.00</u>	<u>34,800.00</u>
TOTAL EXPENSE	\$138,320.00	\$ 0.00	\$138,320.00
ENDING BALANCE	\$ 0.00	\$40,935.00	\$ 40,935.00

The proposed assessment for Fiscal Year 2000 is \$244.64 per Equivalent Benefitting Unit (EBU). This is an increase of \$9.70 (a 4.1% increase) per EBU from the Fiscal Year 1999 assessment of \$234.94 per EBU. The assessment increase is allowable based on the change in the San Diego CPI-U from the year of 1999. The District contains a total of 569.75 EBU's.

FILE LOCATION: Subitems A,B, & C: STRT - M-380-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-336: Three actions related to Newport Avenue Maintenance Assessment District.

(Ocean Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1547) ADOPTED AS RESOLUTION R-291931

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1548) ADOPTED AS RESOLUTION R-291932

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1549) ADOPTED AS RESOLUTION R-291933

Resolution adopting the annual budget for the Newport Avenue Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Newport Avenue Maintenance Assessment District (District). The District was established in July 1989 to provide maintenance of landscape planters in the public right-of-way and front footage along Newport Avenue which totals 3,580 feet.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
BEGINNING BALANCE	\$ 0.00	\$ 22,500.00	\$ 22,500.00
REVENUE:			
Assessments	\$ 33,366.00	\$ 0.00	33,366.00
Interest	<u>0.00</u>	<u>700.00</u>	<u>700.00</u>
TOTAL REVENUE	\$ 33,366.00	\$ 700.00	\$ 34,066.00
TRANSFER	(5,267.00)	5,267.00	0.00
EXPENSE:			
Personnel	\$ 9,126.00	\$ 0.00	\$ 9,126.00
Contractual	19,000.00	0.00	19,000.00
Incidental	9,082.00	0.00	9,082.00
Utilities	<u>1,425.00</u>	<u>0.00</u>	<u>1,425.00</u>
TOTAL EXPENSE	\$ 38,633.00	\$ 0.00	\$ 38,633.00
ENDING BALANCE	\$ 0.00	\$ 17,933.00	\$ 17,933.00

The proposed assessment for Fiscal Year 2000 is \$9.32 per front foot. The assessment is the same as Fiscal Year 1999. The District contains a total of 3,580 feet of front footage along Newport Avenue.

FILE LOCATION: Subitems A,B, & C: STRT - M-496-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-337: Three actions related to the Park Village Maintenance Assessment District.

(Rancho Peñasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1550) ADOPTED AS RESOLUTION R-291934

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1551) ADOPTED AS RESOLUTION R-291935

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1552) ADOPTED AS RESOLUTION R-291936

Resolution adopting the annual budget for the Park Village Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Park Village Maintenance Assessment District (District). The District was established in 1987 to provide maintenance for 764,310 square feet of right of way including 89,750 square feet of landscaped medians and 21 acres of open space.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>ZONE 1</u>	<u>ZONE 2</u>	
BEGINNING BALANCE	\$ 45,704.00	\$182,818.00	\$228,522.00
REVENUE:			
District Assessments:			
Assessments	\$ 30,007.00	\$115,989.00	145,996.00
Interest	1,400.00	5,600.00	7,000.00
City Contribution	<u>2,259.00</u>	<u>9,036.00</u>	<u>11,295.00</u>
TOTAL REVENUE	\$ 33,666.00	\$ 130,625.00	\$164,291.00
TRANSFERS	\$ 6,821.00	\$ (6,821.00)	
EXPENSE:			
Personnel	\$ 4,867.00	\$ 19,469.00	\$ 24,336.00
Contractual	21,400.00	85,600.00	107,000.00
Incidental	6,000.00	25,964.00	34,184.00
Utilities	<u>6,000.00</u>	<u>24,000.00</u>	<u>30,000.00</u>
TOTAL EXPENSE	\$ 40,487.00	\$155,033.00	\$195,520.00
ENDING BALANCE	\$ 38,883.00	\$158,410.00	\$197,293.00

The proposed assessments for Fiscal Year 2000 in Zone 1 is \$9.48 per Equivalent Dwelling Unit (EDU), and Zone 2 is \$47.42 per EDU. Zone 1 is an overlay zone that consists of all parcels located in the District. Zone 2 is located west of Black Mountain Road and includes the landscaped medians and adjacent landscaped slopes along Park Village Road. The assessment amounts are the same as Fiscal Year 1999. The District contains 3,165.26 EDU's in Zone 1 (the overlay zone), and 2,446 EDU's in Zone 2.

FILE LOCATION: Subitems A,B, & C: STRT - M-384-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-338: Three actions related to Scripps-Miramar Ranch Maintenance Assessment District.

(Scripps-Miramar Ranch Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1559) ADOPTED AS RESOLUTION R-291937

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1560) ADOPTED AS RESOLUTION R-291938

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1561) ADOPTED AS RESOLUTION R-291939

Resolution adopting the annual budget for the Scripps-Miramar Ranch Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Scripps-Miramar Ranch Maintenance Assessment District (District). The District was established in May 1981 to provide maintenance for landscaped medians and open space within the District.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
BEGINNING BALANCE	\$ 0.00	\$ 168,179.00	\$ 168,179.00
REVENUE:			
Assessments	\$488,457.00	\$ 0.00	488,457.00
Interest	0.00	5,500.00	5,500.00
City Contribution	<u>21,506.00</u>	<u>0.00</u>	<u>21,506.00</u>
TOTAL REVENUE	\$509,963.00	\$ 5,500.00	\$ 515,463.00
TRANSFER	118,427.00	(118,427.00)	0.00
EXPENSE:			
Personnel	\$60,841.00	\$ 0.00	\$ 60,841.00
Contractual	413,650.00	0.00	413,650.00
Incidental	67,699.00	0.00	67,699.00
Utilities	<u>86,200.00</u>	<u>0.00</u>	<u>86,200.00</u>
TOTAL EXPENSE	\$628,390.00	\$ 0.00	\$628,390.00
ENDING BALANCE	\$ 0.00	\$ 55,252.00	\$ 55,252.00

The proposed assessments for Fiscal Year 2000 is \$13.09 per Equivalent Benefit Unit (EBU) in Zone 1, \$77 per EBU in Zone 2, and \$33.11 per EBU in Zone 3. This is an increase of 5.5 percent to each zone from the Fiscal Year 1999 assessment of \$12.41 per EBU in Zone 1, \$73.00 per EBU in Zone 2, and \$31.39 per EBU in Zone 3. The increase is due to increased costs of maintenance within the District, and is within the allowable change in the San Diego CPI-U from the base year of 1998. The District contains a total of 12,366.24 EBU's; 6,113.21 in Zone 1, 4,590 in Zone 2, and 1,633.03 in Zone 3.

FILE LOCATION: Subitems A,B, & C: STRT - M-356-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-339: Three actions related to Peñasquitos East Maintenance Assessment District.

(Rancho Peñasquitos Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1553) ADOPTED AS RESOLUTION R-291940

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1554) ADOPTED AS RESOLUTION R-291941

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1555 COR) ADOPTED AS RESOLUTION R-291942

Resolution adopting the annual budget for the Peñasquitos East Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Peñasquitos East Maintenance Assessment District (District). The District was established in 1983 to provide maintenance for seven miles of medians, of which 176,687 square feet contains landscaping and 87 acres of open space.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
BEGINNING BALANCE	\$ 0.00	\$ 225,850.00	\$ 225,850.00
REVENUE:			
Assessments	\$ 155,097.00	\$ 0.00	\$ 155,097.00
Interest	\$ 0.00	\$ 5,400.00	\$ 5,400.00
City Contribution	\$ 32,728.00	\$ 0.00	\$ 32,728.00
TOTAL REVENUE	\$ 187,825.00	\$ 5,400.00	\$ 193,225.00

TRANSFER	\$ 7,849.00	\$ (7,849.00)	\$ 0.00
EXPENSE:			
Personnel	\$ 18,252.00	\$ 0.00	\$ 18,252.00
Contractual	\$ 111,000.00	\$ 0.00	\$ 111,000.00
Incidental	\$ 46,672.00	\$ 0.00	\$ 46,672.00
Utilities	\$ 19,750.00	\$ 0.00	\$ 19,750.00
TOTAL EXPENSE	\$ 195,674.00	\$ 0.00	\$ 195,674.00
ENDING BALANCE	\$ 0.00	\$ 223,401.00	\$ 223,401.00

The proposed assessment for Fiscal Year 2000 is \$11.14 per Equivalent Benefit Unit (EBU). This assessment is the same as Fiscal Year 1999. The District contains 13,921.10 EBU's.

FILE LOCATION: Subitems A,B, & C: STRT - M-389-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-340: Three actions related to Mira Mesa Maintenance Assessment District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1541) ADOPTED AS RESOLUTION R-291943

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1542) ADOPTED AS RESOLUTION R-291944

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1543) ADOPTED AS RESOLUTION R-291945

Resolution adopting the annual budget for the Mira Mesa Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Mira Mesa Maintenance Assessment District (District). The District was established in July 1983 to provide maintenance of landscaped medians, slopes and streetscapes along major arterial streets and corridors within the District. The District maintains 220,933 square feet of landscaped medians.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
BEGINNING BALANCE	\$ 0.00	\$ 648,675.00	\$648,675.00
REVENUE:			
Assessments	\$154,580.00	\$ 0.00	154,580.00
Interest	0.00	22,400.00	22,400.00
City Contribution	<u>55,879.00</u>	<u>0.00</u>	<u>55,879.00</u>
TOTAL REVENUE	\$ 210,459.00	\$ 22,400.00	\$ 232,859.00
TRANSFER	243,484.00	(243,484.00)	0.00
EXPENSE:			
Personnel	\$ 54,756.00	\$ 0.00	\$ 54,756.00
Contractual	210,000.00	0.00	210,000.00
Incidental	117,587.00	0.00	117,587.00
Utilities	<u>71, 600.00</u>	<u>0.00</u>	<u>71,600.00</u>
TOTAL EXPENSE	\$453,943.00	\$ 0.00	\$ 453,943.00
ENDING BALANCE	\$ 0.00	\$ 427,591.00	\$ 427,591.00

The proposed assessment for Fiscal Year 2000 is \$3.60 in Zones 1, 2, and 3 per Equivalent Benefit Unit (EBU). This assessment is the same as Fiscal Year 1999. Zones 1, 2 and 3 contain 42,919.14 EBU's.

FILE LOCATION: Subitems A,B, & C: STRT - M-404-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-341: Three actions related to Calle Cristobal Maintenance Assessment District.

(Mira Mesa Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1529) ADOPTED AS RESOLUTION R-291946

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1530) ADOPTED AS RESOLUTION R-291947

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1531) ADOPTED AS RESOLUTION R-291948

Resolution adopting the annual budget for the Calle Cristobal Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Calle Cristobal Maintenance Assessment District (District). The District was established in 1987 to provide maintenance for the street side of the sound attenuator wall along Calle Cristobal, 67,227 square feet of median (of which 27,992 contains landscaping) and 373,110 square feet of street scape.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
BEGINNING BALANCE	\$ 0.00	\$ 84,000.00	\$ 84,000.00
REVENUE:			
Assessments	\$ 127,005.00	\$ 0.00	\$ 127,005.00
Interest	\$ 0.00	\$ 1,000.00	\$ 1,000.00
City Contribution	\$ 8,067.00	\$ 0.00	\$ 8,067.00
TOTAL REVENUE	\$ 135,072.00	\$ 1,000.00	\$ 136,072.00
TRANSFER	\$ 16,175.00	\$ (16,175.00)	\$ 0.00
EXPENSE:			
Personnel	\$ 18,252.00	\$ 0.00	\$ 18,252.00
Contractual	\$ 80,000.00	\$ 0.00	\$ 80,000.00
Incidental	\$ 21,445.00	\$ 0.00	\$ 21,445.00
Utilities	\$ 31,550.00	\$ 0.00	\$ 31,550.00
TOTAL EXPENSE	\$ 151,247.00	\$ 0.00	\$ 151,247.00
ENDING BALANCE	\$ 0.00	\$ 68,825.00	\$ 68,825.00

The proposed assessments for Fiscal Year 2000 are \$81.24 per Equivalent Benefit Unit (EBU) in Zone 1, \$40.62 per EBU in Zone 2, and \$40.62 per EBU in Zone 3. These assessment amounts are the same as Fiscal Year 1999. The District contains a total of 2,090.04 EBUs, 1,042.14 EBUs in Zone 1, 780.0 EBUs in Zone 2, and 267.90 EBUs in Zone 3.

FILE LOCATION: Subitems A,B, & C: STRT - M-405-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-342: Three actions related to Tierrasanta Maintenance Assessment District.

(Tierrasanta Community Area. District-7.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1562) ADOPTED AS RESOLUTION R-291949

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1563) ADOPTED AS RESOLUTION R-291950

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1564) ADOPTED AS RESOLUTION R-291951

Resolution adopting the annual budget for the Tierrasanta Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Tierrasanta Maintenance Assessment District (District). The District was established in 1972 to provide maintenance for 263,383 square feet of landscaped center medians, and 907 acres of open space.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
BEGINNING BALANCE	\$ 0.00	\$ 150,797.00	\$ 150,797.00
REVENUE:			
Assessments	\$434,919.00	\$ 0.00	434,919.00
Interest	0.00	12,000.00	12,000.00
City Contribution	<u>54,281.00</u>	<u>0.00</u>	<u>54,281.00</u>
TOTAL REVENUE	\$489,200.00	\$ 12,000.00	\$ 501,200.00
TRANSFER	37,169.00	(37,169.00)	0.00
EXPENSE:			
Personnel	\$ 60,840.00	\$ 0.00	\$ 60,840.00
Contractual	310,000.00	0.00	310,000.00
Incidental	64,879.00	0.00	64,879.00
Utilities	<u>90,650.00</u>	<u>0.00</u>	<u>90,650.00</u>
TOTAL EXPENSE	\$526,369.00	\$ 0.00	\$526,369.00
ENDING BALANCE	\$ 0.00	\$125,628.00	\$125,628.00

The proposed assessment for Fiscal Year 2000 is \$44.46 per Equivalent Benefit Unit (EBU) in Zone 1, \$33.35 per EBU in Zone 2, and \$11.11 per EBU in Zone 3. This is the same assessment amount as Fiscal Year 1999. The District contains 10,829.7 EBU's; 8,354.7 EBU's in Zone 1, 1,617.7 EBU's in Zone 2, and 857.3 EBU's in Zone 3.

FILE LOCATION: Subitems A,B, & C: STRT - M-403-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-343: Three actions related to Rancho Bernardo Maintenance Assessment District.

(Rancho Bernardo Community Area. District-5.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1556) ADOPTED AS RESOLUTION R-291952

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1557) ADOPTED AS RESOLUTION R-291953

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1558) ADOPTED AS RESOLUTION R-291954

Resolution adopting the annual budget for the Rancho Bernardo Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Rancho Bernardo Maintenance Assessment District (District). The District was established in July 1983 to provide maintenance of landscaped and paved street medians plus streetscapes within the District boundaries. For Fiscal Year 2000, the District will maintain 165,265 sq. ft. of landscaped medians, 270,414 sq. ft. of unpaved medians, and 539,805 sq. ft. of streetscape.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
BEGINNING BALANCE	\$ 0.00	\$ 126,361.00	\$ 126,361.00

REVENUE:			
Assessments	\$146,700.00	\$ 0.00	146,700.00
Interest	0.00	4,000.00	4,000.00
City Contribution	<u>19,832.00</u>	<u>0.00</u>	<u>19,832.00</u>
TOTAL REVENUE	\$ 166,532.00	\$ 4,000.00	\$ 170,532.00
TRANSFER	28,261.00	(28,261.00)	0.00
EXPENSE:			
Personnel	\$ 15,210.00	\$ 0.00	\$ 15,210.00
Contractual	112,750.00	0.00	112,750.00
Incidental	36,333.00	0.00	36,333.00
Utilities	<u>30,500.00</u>	<u>0.00</u>	<u>30,500.00</u>
TOTAL EXPENSE	\$194,793.00	\$ 0.00	\$194,793.00
ENDING BALANCE	\$ 0.00	\$102,100.00	\$102,100.00

The proposed assessments for Fiscal Year 2000 is \$6.20 per Equivalent Benefit Unit (EBU). This is an increase of \$0.25 (a 4.2% increase) per EBU from the Fiscal Year 1999 assessment of \$5.95 per EBU. The increase is due to increased cost of servicing medians within the District, and is within the allowable change in the San Diego CPI-U from the 1999 Fiscal Year. The District contains 23,524.10 EBU's.

FILE LOCATION: Subitems A,B, & C: STRT - M-400-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-344: Three actions related to Mission Boulevard Maintenance Assessment District.

(Mission Beach Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1544) ADOPTED AS RESOLUTION R-291955

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1545) ADOPTED AS RESOLUTION R-291956

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1546) ADOPTED AS RESOLUTION R-291957

Resolution adopting the annual budget for the Mission Boulevard Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the Mission Boulevard Maintenance Assessment District (District). The District was established on June 30, 1981 to provide maintenance for approximately 200 trees and planter boxes along Mission Boulevard from San Diego Place to Pacific Beach Drive.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		
	<u>OPERATIONS</u>	<u>RESERVE</u>	<u>TOTAL</u>
BEGINNING BALANCE	\$ 0.00	\$ 55,708.00	\$ 55,708.00
REVENUE:			
Assessments	\$ 46,393.00	\$ 0.00	\$ 46,393.00
Interest	<u>\$ 0.00</u>	<u>\$ 1,900.00</u>	<u>\$ 1,900.00</u>
TOTAL REVENUE	\$ 46,393.00	\$ 1,900.00	\$ 48,293.00
TRANSFER	\$ 7,592.00	\$ (7,592.00)	\$ 0.00

EXPENSE:

Personnel	\$ 3,042.00	\$ 0.00	\$ 3,042.00
Contractual	\$ 40,739.00	\$ 0.00	\$ 40,739.00
Incidental	<u>\$ 10,204.00</u>	<u>\$ 0.00</u>	<u>\$ 10,204.00</u>
TOTAL EXPENSE	\$ 53,985.00	\$ 0.00	\$ 53,985.00

ENDING BALANCE	\$ 0.00	\$ 50,016.00	\$ 50,016.00
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The proposed assessments for Fiscal Year 2000 is \$14.68 per Equivalent Benefitting Unit (EBU). This is the same as Fiscal Year 1999. The District contains 3,157.49 EBU's.

FILE LOCATION: Subitems A,B, & C: STRT - M-398-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-345: Three actions related to La Jolla Village Drive Maintenance Assessment District.

(University Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1538) ADOPTED AS RESOLUTION R-291958

Resolution to levy and collect Fiscal Year 2000 assessments.

Subitem-B: (R-99-1539) ADOPTED AS RESOLUTION R-291959

Resolution approving the City Engineer's report.

Subitem-C: (R-99-1540) ADOPTED AS RESOLUTION R-291960

Resolution adopting the annual budget for the La Jolla Village Drive Maintenance Assessment District in Fiscal Year 2000.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2000 assessments for the La Jolla Village Drive Maintenance Assessment District (District). The District was established in January 1988 to provide maintenance of 27,308 feet of landscape medians along La Jolla Village Drive between I-5 and Regents Road.

The Fiscal Year 2000 proposed maintenance costs for the District are as follows:

<u>DESCRIPTION</u>	<u>FUND</u>		<u>TOTAL</u>
	<u>OPERATIONS</u>	<u>RESERVE</u>	
BEGINNING BALANCE	\$ 0.00	\$ 129,800.00	\$129,800.00
REVENUE:			
Assessments	\$ 27,136.00	\$ 0.00	27,136.00
Interest	0.00	4,500.00	4,500.00
City Contribution	<u>3,277.00</u>	<u>0.00</u>	<u>3,277.00</u>
TOTAL REVENUE	\$ 30,413.00	\$ 4,500.00	\$ 34,913.00
TRANSFER	6,011.00	(6,011.00)	0.00
EXPENSE:			
Personnel	\$ 6,084.00	\$ 0.00	\$ 6,084.00
Contractual	18,000.00	0.00	18,000.00
Incidental	10,240.00	0.00	10,240.00
Utilities	<u>2,100.00</u>	<u>0.00</u>	<u>2,100.00</u>
TOTAL EXPENSE	\$36,424.00	\$ 0.00	\$ 36,424.00
ENDING BALANCE	\$ 0.00	\$128,289.00	\$128,289.00

The proposed assessment for Fiscal Year 2000 is \$6.87 per Equivalent Benefit Unit (EBU). This assessment is the same as Fiscal Year 1999. The District contains a total of 3,948.8 EBU's.

FILE LOCATION: Subitems A,B, & C: STRT - M-397-00 (34)

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-346: City Heights Urban Village acceptance and transfer of EDI - Special Projects Grant.

(Mid-City Community Area. District-3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-99-1289) ADOPTED AS RESOLUTION R-291961

Authorizing a Grant Agreement with the Department of Housing and Urban Development (HUD), for 1999 Economic Development Initiative (EDI) Special Project No. B-99-SP-CA-0060 for the Urban Village Commercial Project;

Accepting \$400,000 EDI grant from HUD, amending the City budget, and authorizing the transfer of the \$400,000 EDI grant to the Redevelopment Agency;

Declaring that approval of this budget amendment constitutes authority for expenditure of the funds by the Redevelopment Division of the City's Economic Development and Community Services Department in Fiscal Year 1998-1999.

CITY MANAGER SUPPORTING INFORMATION:

On December 8, 1998, the Redevelopment Agency and the City Council authorized Resolutions R-291104 and R-2927 that approved the issuance of Tax Allocation Bonds for acquisition, relocation and site clearance for the Urban Village Commercial Project, located within the City Heights Redevelopment Project Area.

To be used in conjunction with those bonds, a \$400,000 Economic Development Initiative (EDI) Grant has been awarded to the City from the U.S. Department of Housing and Urban Development for the Urban Village Project. This action will authorize the acceptance, amend the City budget, and transfer of the EDI grant to the City of San Diego Redevelopment Agency.

Aud. Cert. 9901325.

NOTE: See the Redevelopment Agency Agenda of July 20, 1999 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ITEM-347: Issuance of Housing Revenue Bonds for the Second Imperial Development.

(See San Diego Housing Commission Report HCR-99-071. District-8.)

SAN DIEGO HOUSING COMMISSION'S RECOMMENDATION:

Adopt the following resolution:

(R-2000-2) ADOPTED AS RESOLUTION R-291962

Approving the issuance of Bonds by the Housing Authority of the City of San Diego for the Second Imperial Development pursuant to Section 147(f) of the Internal Revenue Code of 1986.

NOTE: See the Housing Authority Agenda of July 20, 1999 for a companion item.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A089-142.)

CONSENT MOTION BY MATHIS TO ADOPT. Second by Wear. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

CLOSED SESSION ACTION:

ITEM-CS-1: (R-99-1605) ADOPTED AS RESOLUTION R-291963

A Resolution adopted by the City Council in Closed Session on Tuesday, July 20, 1999:

Authorizing the City Manager to pay the sum of \$65,148.05, in the settlement of each and every claim against The City of San Diego, its agents and employees, resulting from the property damage claim of Terry Erickson; authorizing the City Auditor and Comptroller to issue two checks; one in the amount of \$50,908.98, made payable to Luth & Turley, Inc., and one made payable to Terry Erickson in the amount of \$14,239.17.

Aud. Cert. 9901354

FILE LOCATION: MEET

ITEM-CS-2: (R-2000-82) ADOPTED AS RESOLUTION R-291964

A Resolution adopted by the City Council in Closed Session on Tuesday, July 20, 1999:

Authorizing the City Manager to pay the sum of \$85,000.00 in the settlement of each and every claim against The City of San Diego, its agents and employees resulting from property damage to Dr. Irwin Jacobs and Joan Jacobs; authorizing the City Auditor and Comptroller to issue one check to Dr. Irwin Jacobs and Joan Jacobs, in the amount of \$85,000.00 made payable to Dr. Irwin Jacobs and Joan Jacobs, in full settlement of all claims.

Aud. Cert. 9901367

FILE LOCATION: MEET

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 12:07 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C475).